

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: March 13, 2018

Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School Library

MEETING AGENDA

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|--------------------------|----|---|
| <i>1 min.</i> | A. | Call of Quorum and Pledge of Allegiance |
| <i>5 min.</i> | B. | Special Purpose/Recognition |
| | 1. | BOE Appreciation Month |
| <i>3 min. per person</i> | C. | Comments from Visitors |
| <i>60 min.</i> | D. | Presentations & Actions |
| | 1. | 2017-2018 Budget |
| | 2. | Presentation of the 2018-2019 School Budget to the BOF |
| | 3. | BOE Student Representatives |
| | 4. | Policies Second Read |
| | a. | Policy 5141.3 Health Assessments & Immunizations |
| | b. | Policy 4111 Recruitment and Selection |
| | c. | Policy 4112.2 Certification |
| | d. | Policy 6146.2 Statewide Proficiency/Mastery Examinations |
| | e. | Policy 2141 Recruitment & Appointment of Superintendent |
| | f. | Policy 3541.3 Transportation -Routes and Service |
| | g. | Policy 5125 Student Records; Confidentiality |
| | h. | Policy 4131 Staff Development |
| | i. | Policy 6111 School Calendar |
| | j. | Policy 5141.4 Reporting Child Abuse, Neglect & Sexual Assault |
| | k. | Policy 9230 New Board Member Orientation |
| | l. | Policy 5113 Attendance/Excuses/Dismissal |
| | m. | Policy 5113.2 Introduction and Definitions |
| | n. | Policy 6172.1 Gifted Children Program |
| <i>15 min.</i> | E. | Committee Reports/Correspondence to the Board |
| | 1. | Roof Committee |
| | 2. | Policy Committee |
| | 3. | Facility Committee |
| | 4. | EASTCONN |
| | 5. | Paraeducator Negotiations |
| | 6. | MBR Response Letter |
| | 7. | FOI Response Letter to Mr. Sulich |
| | 8. | Letter Requesting Agenda Item BOF |

- 9. Superintendent's Comments
 - a. Enrollment
 - b. Administrator's Report
 - c. Ct. School Finance Project Information
 - d. Additional Comments
- 3 min.* F. Consent Agenda
 - 1. Special meeting minutes Budget Workshop February 13, 2018
 - 2. Regular meeting minutes February 13, 2018
 - 3. Special meeting minutes-Budget Workshop February 27, 2018
- 3 min. per person* G. Comments from Visitors
- 10 min.* H. Executive Session
 - 1. Personnel Issue-Invite the Superintendent
- Time check 8.40p.m.* I. Adjournment